

P02000028943

TO: Divisions of Corporations

From: M & C PARTY SUPPLIES.

D/B/A PARTY JAMZ II.

500005725995--9  
-06/07/02--01057--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

cc: MAURICIO CASTAÑO

2484 SW 17th AVE.

MIAMI, FL 33145.

phone. (305) 854-8834.

Fax - (305) 854-7648.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -7 AM 8:36

Amendment

NFS 6-13-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2002 JUN -7 AM 8:36

M + C PARTY SUPPLIES INC.  
(present name)

P02000028943  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II IS AMENDED AS FOLLOWS:

PRINCIPAL PLACE OF BUSINESS: 2484 SW 17 AVE  
MIAMI, FL 33145

MAILING ADDRESS OF THE CORPORATION: 2484 SW 17 AVE.  
MIAMI, FL 33145

ARTICLE V IS AMENDED AS FOLLOWS:

ADDRESS OF REGISTERED AGENT: 2484 SW 17 AVE.  
MIAMI, FL 33145

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

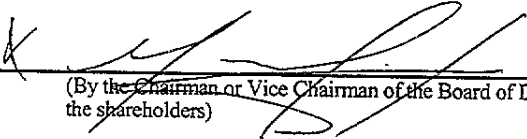
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of JUNE, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAURICIO CASTANO  
(Typed or printed name)

PRESIDENT  
(Title)